

P98000063671

9-7-2001

TO: FLORIDA DEPT. OF STATE

DEAR SIR,

800004588778--5

-09/14/01--01064--002

*****52.50 *****52.50

PLEASE SEND (1) CERTIFIED COPY OF DISSOLUTION (AND)
(1) CERTIFICATE OF STATUS

TO GERIE M. HEDRICK AT 7378 W. ATLANTIC BLVD
#286
MARGATE, FL 33063
TEL. #(954) 857-8184

FILED

01 SEP 14 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. J. Davis

T. LEWIS SEP 17 2001

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
01 SEP 14 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SOUTH ATLANTIC
INVESTMENT CORP

SECOND: The date dissolution was authorized: 5-26-2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

THREE

(voting group)

Signed this 7th day of SEPTEMBER, 2001.

Signature

Gerrie M. Hedrick

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERRIE M. HEDRICK

(Typed or printed name)

SEC/TREAS/DIR

(Title)